



City of Marietta

Meeting Agenda

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 10, 2007

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20071382 Regular Meeting - November 8, 2007

Review and approval of the November 8, 2007 regular meeting minutes.

BUSINESS:

20071346 Marietta Redevelopment Corporation Appointment

Interviews with candidates for an appointment to the Marietta Redevelopment Corporation to fill the vacancy of Scott Condra whose term expires April 10, 2009.

20071395 BLW Report

Report by Councilman Jim King of the BLW actions at their December 10, 2007 meeting.

20071408 Friends of the Strand

Mayor Bill Dunaway requests reconsideration of agenda item# 20071321, a request by Friends of the Strand to install bricks underneath the marquee.
Council member Goldstein disclosed he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc.

20070617 Intersection Traffic Enforcement

Discussion of traffic enforcement cameras at the following locations:
Cobb Parkway and Roswell Road
Powder Springs and South Marietta Parkway
Bellemeade Drive and Powder Springs
South Marietta Parkway and Franklin Road
Cobb Parkway and Industrial Park Drive

20071235 Dumpsters

Request for approval to move forward with the dumpster/compactor option as discussed.

20071343 Memorandum of Understanding

Motion to approve a Second Amendment to the May 14, 2004 Memorandum of Agreement by and between the CITY OF MARIETTA, and WELLSTAR HEALTH SYSTEM, INC.

20071345 Efes On The Square

Mr. Hakan Senkal requests permission to place a sign on the sidewalk next to the Strand construction wall (west side) as long as the construction wall is in place.

Councilman Philip M. Goldstein disclosed that Mr. Senkal is a tenant of his mother, Mary Goldstein and the Herbert S. Goldstein Family Limited Partnership, of which he is a manager and part owner.

20071356 2008 Mayors' Day Conference

Request approval for travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) Annual Mayors' Day Conference, January 26-28, 2008 in Atlanta, Georgia.

20071413 Sale of Project 1 Capacity

Motion to approve a contract for permanent sale of Project 1 capacity to the City of Acworth.

20071414 Capacity Purchase Option

Motion to approve a contract for Capacity Purchase Option to the City of Acworth.

20071416 Clarke Library

Discussion of Clarke Library Property.

20071394 Draft Agenda

Review of the December 12, 2007 Draft City Council Agenda.

20071424 Executive Session

Executive Session to discuss Personnel, Real Estate and/or Legal matters.

ADJOURNMENT: